

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
06.13.18 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Treasurer Thomasma (via phone), Commissioner Zerbe

Commissioners Absent: N/A

Regulatory Staff Present: Regulatory Director Cook

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 06.13.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve the minutes for 06.04.18 as revised. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 5:32 p.m. – No Comments – Closed 5:33 p.m.

**Discussion Items:** Roles and Responsibility Training

**Closed Session:** 5:34 p.m.

**Open Session:** 6:02 p.m.

**Correspondence:** N/A

**Phone Polls:**

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept phone poll made on 06.06.18 for Surveillance access for the contractors at Mackinaw Casino on 06.06.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

Motion made by Commissioner Zerbe and supported by Secretary Bradley to accept phone poll made on 06.06.18 for Surveillance access for Vanguard for the Fire Suppression Installation at Mackinaw Casino on 06.07.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

**Regulatory Department Reports:**

After review and discussion, a motion was made by Chairperson Dominic and supported by Secretary Bradley to approve vendor license 1111. Vote 5. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Commissioner Zerbe and supported by Treasurer Thomasma to accept the May 2018 Licensing Stats report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the 06.13.18 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

**New Business:**

After review and discussion, a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve Gaming Regulatory's attendance at the Tribal Council work session on 06.26.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Next Meeting/Work Session**

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 06.27.18 at 5:30 p.m.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn meeting at 6:10 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Cathy Bradley

Date: 06.27.18